

## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency HSICity Cambridge, Watertown, and VirginiaCounty Middlesex and elsewhere

## Related Case Information:

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant XMagistrate Judge Case Number 23-mj-4605-DHHSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number \_\_\_\_\_ ☐ Yes ☒ NoDefendant Name Han A. LeeJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: Hana LeeAddress: 80 Cambridge Park Drive #638 Cambridge MABirth date (Yr only): 1982 SSN (last 4#): 6130 Sex: F Race Asian Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

## U.S. Attorney Information

AUSA: Lindsey Weinstein Bar Number if applicable: 676933Interpreter: ☒ Yes ☐ No List language and/or dialect: KoreanVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/3/2023Signature of AUSA: L E Weinstein

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Han A. Lee

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §371</u>	<small>Conspiracy to persuade, induce, entice, coerce individuals to travel in interstate commerce to engage in prostitution</small>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

## ADDITIONAL INFORMATION:

23-4103-DHH, 23-4327-DHH, 23-4328-DHH, 23-4329-DHH, 23-4330-DHH, 23-4331-DHH,  
 23-4332-DHH, 23-4333-DHH, 23-4334-DHH, 23-4335-DHH, 23-4336-DHH, 23-4589-DHH,  
 23-4590-DHH, 23-4591-DHH, 23-4592-DHH, 23-4593-DHH, 23-4594-DHH, 23-4595-DHH,  
 23-4596-DHH, 23-4597-DHH, 23-4598-DHH, 23-4599-DHH, 23-4600-DHH, 23-4606-DHH,  
 23-4607-DHH, 23-4608-DHH, 23-4609-DHH, 23-4610-DHH, 23-4611-DHH